

DCFS Latino Advisory Council DCFS 1911 South Indiana Ave, Rm 1015 November 20, 2019 8:30am - 5:00pm

888-494-4032 / code 9921831605#

<u>Chair-Person</u>: Nancy Rodriguez

Past Chair-Person:

Juanita Calderon

Chair-Elect:

Julia Monzon

Scribe:

Maria Hernandez

DCFS Members:

Vanessa Castro Coty Corcoles Jose Garcia Sydnie Juarez Evelyn Martinez Azalea Mejia Taylor Pierson Beatriz Ramirez Liliana Romero

POS Members:

Patricia Aguilar Jennifer Contreras Lisa Marie Perez Daizy Salgado

Ex-oficio Members:

Jose J. Lopez, OLS

Director's Liaison

Daniel Fitzgerald

Committees:

Child Safety and Permanency

Community Risk Reduction and Staffing

Data validity and Disproportionality

Strategic Communications

Latino Family Institute

Professional Development Day

POS (Ad Hoc)

Minutes

Present: Patricia Aguilar, Juanita Calderon, Jennifer Contreras, Jose Garcia, Maria B. Hernandez, Sydnie Juarez, Azalea Mejia, Julia Monzon, Beatriz Ramirez, Nancy Rodriguez, Liliana Romero

By Phone: Vanessa Castro, Taylor Pierson, Daizy Salgado

EX-Officio Members: Jose J. Lopez

Excused: Evelyn Martinez, Lisa Marie Perez

A. Meeting was called to order at 9:15 am

Julia Monzon stated that members should vote Coty E. Corcoles in as a member, that way she will have a vote regarding the changes of the bylaws.

A vote was taken and Coty E. Corcoles was voted in as a new LAC member.

Julia Monzon made a motion to not changing the agenda for future meetings and to follow the Robert's Rules of Order, Jose Garcia second the motion. A vote was taking, and the motion passed.

- **B. Bylaws Updates:** The bylaws were place on a projector for members to see the changes that were being made. Julia Monzon took the notes on the changes to the bylaws.
- C. The Meeting Adjourned for Lunch at 12:00pm
- **D.** Reviews & Approval of September & October Minutes took place, Maria Hernandez took notes.

E. Committee Reports

The Committee Reports were tabled in order to continue with the updates of the bylaws.

F. Adjourn Meeting

Beatriz Ramirez made a motion to adjourn the meeting the motion was second by Jose Garcia. A vote was taking, and the meeting was adjourned.